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Executive Director
Sandra Fitzpatrick

EXECUTIVE COMMITTEE MEETING MINUTES

Thursday, September 14, 2006

1300 National Drive, Suite 173

Sacramento, CA 95834

Meeting Held via Conference Call

I. Call To Order and Pledge of Allegiance

Chairman Lambrinos called the teleconference meeting of the CCoA Executive Committee to order at 5:00 p.m. The Pledge of Allegiance was waived.

II. Roll Call, Excused and Unexcused Absences, Quorum

Commissioners present: Hank Lacayo, Jorge Lambrinos, Marvin Schachter, Joanna Kim-Selby, Celia Esquivel

Commissioners absent: Shannon Glavaz

Staff: Sandra Fitzpatrick, Carol Sewell

A quorum was established.

III. Approve Agenda

The Executive Committee agenda for September 14, 2006 was reviewed.

M/S/C (Lacayo/Kim-Selby)

TO APPROVE THE AGENDA FOR THE SEPTEMBER 14, 2006 MEETING.

IV. Public Comments

None.

V. Workers' Compensation

Fitzpatrick presented a quote of approximately \$11,000 per year for workers' compensation insurance coverage from State Fund Insurance. Approximately \$2,500 of the total would be paid by the TACC.

M/S/C (Schachter/Lacayo)

TO PURCHASE THE WORKER'S COMPENSATION POLICY FROM THE STATE COMPENSATION INSURANCE FUND.

VI. S 3677 Medicare Expenditures for Mobility Equipment

Commissioner Schachter presented information on the bill that would authorize Medicare coverage for mobility equipment to be used outside the home, even if the disabled applicant cannot use the equipment inside their home.

M/S/C (Lacayo/Schachter)

TO SEND A LETTER OF SUPPORT TO THE BILL'S CONGRESSIONAL SPONSORS AS WELL AS CALIFORNIA'S REPRESENTATIVES.

VII. Executive Committee Member Replacement

Fitzpatrick announced that Commissioner Ross' term had ended, creating a vacancy on the Executive Committee. Commissioner Lambrinos suggested that Commissioner Davis had the CCoA experience to fill the position.

M/S/C (Lambrinos/Lacayo)

TO APPOINT COMMISSIONER DAVIS TO FILL COMMISSIONER ROSS' UNEXPIRED TERM ON THE EXECUTIVE COMMITTEE.

VIII. Senior Legal Hotline Request for CCoA Statement to be Utilized in Fund Raising Campaign

Fitzpatrick presented a request from the Senior Legal Hotline (SLH) for a CCoA statement to be used in support of the SLH's fund raising campaign.

M/S/C (Schachter/Lacayo)

TO SEND A STATEMENT ENDORSING SLH'S WORK THAT COULD BE QUOTED IN SLH'S CAMPAIGN ON THE CONDITION THAT THE CCOA WOULD REVIEW SLH'S USE OF THE QUOTE BEFORE THE FUND RAISING MATERIALS WERE FINALIZED.

IX. Discussion Regarding the CCoA Committee Structure

Chairman Lambrinos proposed restructuring CCoA's subcommittees in order to address the anticipated turnover of CCoA members in the coming months. The Committee discussed various options including limited membership, disbanding or reforming committees, and increasing the number of subcommittees.

M/S/C (Lacayo/Kim Selby)

TO DIRECT THE STAFF TO RESEARCH PROPOSED COMMITTEE CHANGES AND BRING PROPOSALS BACK FOR CONSIDERATION.

X. Adjourn

Chairman Lambrinos adjourned the meeting at 5:58 p.m.